



**CITY OF LOS ALTOS  
CITY COUNCIL MEETING  
February 23, 2016**

**DISCUSSION ITEMS**

**Agenda Item # 8**

**SUBJECT:** Consider appointing an Environmental Commissioner as alternate to the Silicon Valley Clean Energy Authority Board of Directors

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**BACKGROUND**

At its February 9, 2016 meeting, the City Council appointed Council member Pepper as the Regular Director to serve on the Silicon Valley Clean Energy Authority Board of Directors (SVCEA). Council directed staff to poll the Environmental Commissioners for their interest in serving as the alternate member to the SVCEA Board of Directors.

**EXISTING POLICY**

Resolution 2016-06 Silicon Valley Clean Energy Authority Joint Powers Agreement

**PREVIOUS COUNCIL CONSIDERATION**

February 9, 2016

**DISCUSSION**

Environmental Commission Chair Gary Hedden, Vice Chair Laura Tekslar and Environmental Commissioner Don Bray have expressed interest in the opportunity to serve as the alternate member.

**PUBLIC CONTACT**

Posting of the meeting agenda serves as notice to the general public.

**FISCAL/RESOURCE IMPACT**

None

**ENVIRONMENTAL REVIEW**

None

**RECOMMENDATION**

Consider appointing an Environmental Commissioner as alternate to the Silicon Valley Clean Energy Authority Board of Directors

**ALTERNATIVES**

1. Consider appointing an alternate member to SVCEA from Council or a member of the public

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Approved by: Marcia Somers, City Manager

**ATTACHMENTS:** None